

Holderness Recreation Board Meeting

11 January 2016

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, ~~Dan Litchfield~~, Jenny Evans

1) The minutes of 7 December, 2015 were accepted.

2) Budget Updates:

Recreation Budget 2015-2016:

A) Recreation	B) Beach
(\$32,644.11)	(\$4,773.63)
<u>\$7,289.30</u>	<u>\$1,611.50</u>
(\$25,354.81)	(\$3,162.13)

Revolving Fund: No update

Beach Budget 2016-2017: February 3rd will be the public hearing at 6:30 at HCS. Town voting and meeting are on March 8 & 9.

3) Program Update:

- SummerEscape – Wendy will be contacting staff from last year to see who will be coming back and she will be meeting with Tammy to start planning for the 2016 summer.
- Irish Step Dance – Culmination of 5 months of classes was recognized by a show on 12/18 with 20 dancers and 50 in the crowd
- Song Circle – will resume on 1/14
- Safe Sitter Training – was held on 12/28 with 10 students
- Lots of new offerings, now waiting for people to sign up – partnered with Pemi Baker Community Health for 3 programs, kids – seniors, also Mill No. 3 in Ashland to expand fitness offerings and senior programs including a senior circuit and fall and fire prevention.
- Basket Making Class – 6 with 2 spots left
- Pirate Party – Feb vacation, very excited about this
- Senior movies – tomorrow

4) Beach Update –

- Someone had plowed the road and we believe it was Casey Hixon in preparation for completing the tree work. Wendy will follow up with him to see what his timeline is.

5) Correspondence – A scholarship donation was received by Camp Deerwood and a thank you letter is being sent.

6) Other – We reviewed the Board List for email updates etc.

6) Next Meeting –

February 22, 2016 at 5:30

Respectfully submitted,

Wendy Werner, Recreation Director